

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

June 2, 2015

The City of Taylorsville City Commission held a Regular Meeting on June 2, 2015 at 5:00 p.m.,
at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller
Lisa Ware, Co-Treasurer

Phil Crumpton, Police Chief
Harold Compton, Public Works Director

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a brief moment of silence and then Officer Bledsoe led the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion was made by Commissioner Spears and seconded by Commissioner Proctor to rescind a motion made on April 16th in regards to a new truck. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Commissioner Proctor to clarify the previous motion to read that it was to bring the cost of a new truck or smaller trucks back to the city commission for approval. Motion carried with a vote of 5-0.

Commissioner Ingram stated that on April 16th, page 10 of the packet, her vote was in regards to wanting to keep all the lights the same. **Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to approve the consent calendar with the additions and the alterations included. Motion carried with a vote of 5-0.**

Item #3- *Comments by the Mayor*

Mayor Pay had no comments at this time.

Item #4 – *Report on Meetings Attended by Commission Members*

There were no other meetings to report.

Item #5 – *Committee Reports*

a) Main Street (Beverly Ingram)

Ms. Ingram said that the Girlfriend's Day would be August 1st and the proposed date of October 24th has been set for a Costume Party in the Jail.

Commissioner Ingram had spoken with Teresa at the Salt River Vet Clinic in regards to supporting the furrow cat issue.

Motion was made by Commissioner Spears and seconded by Commissioner Proctor to approve Ms. Ingram's hours for the month of May. Commissioner Proctor stated that David Young voiced concerns in regards to the city spraying the ditch across from City hall. Commissioner Proctor said that he felt that the damage was weather related and not from the spraying. **Motion carried with a vote of 4-0 with Commissioner Ingram abstaining.**

b) *Engineering Projects (Sisler-Maggard Engineering, PLLC)*

Kevin Sisler was present to give an update on the Blue Bridge Waterline Project. The easement issue has been resolved. The contractor is to be there this week to set the power pole and get the electric working and the vault started. KDOT should be putting up signs for the bridge work.

Mr. Sisler updated the commission on the Downtown Waterline Replacement Project. On pages 25 & 26 are Chief Nation's numbers for the fire hydrant flow in town; some of these numbers have improved with the work being done in town. After much discussion, Mr. Sisler has come up with three options in regards to the fire flow. Option 1 would be to replace the 6" cast iron line along S.R. 155 at approximately \$112,776.71. Option 2 would be to put in an 8" fire line at approximately \$101,072.92 and Option 3 would be to replace the 6" line and put in a separate 8" fire line at approximately \$161,000. He also had another option of placing a fire hydrant at Brashears Creek before it comes into the vault box and add another at East River Road. Chief Nation can utilize 5 inch lines that can cover 1200 ft. from those locations. The approximate cost of the hydrants is \$3,500 each. These options do not include the engineering fees. These are the prices from the contractor that is currently replacing the lines in town. **Motion was made by Commissioner Proctor and seconded by Commissioner Spears to act on Option 4 to put in the two fire hydrants and to continue looking at the other options.** Mayor Pay, Commissioner Redmon, Commissioner Spears Motion carried with a vote of 4-1 with Commissioner Ingram voting against.

Mr. Sisler updated the commission on the Levee work on the Floodwall. They rebid the levee work and received five bids on the contract. There is a letter of recommendation in the commissioner's packet from Sisler-Maggard. They have recommended awarding the bid to B.P. Pipeline. Their bid is for \$70,050. **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to award the Levee Project to B.P. Pipeline.** Motion carried with a vote of 5-0.

Mr. Sisler gave an update on Maple Ave. The contractor is hoping to be on site this week to put in some of the conduit for the lights and start the asphalt work the next week.

There are bills in the commissioner's packet from the contractor and from Sisler-Maggard that needs to be paid. The contractor's bill is \$58,973.22 and the Sisler-Maggard bill is for \$5,146.65. **Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve payment of the Cumberland Pipeline bill in the amount of \$58,973.22.** Motion carried with a vote of 5-0. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Commissioner Redmon to approve payment of the SME bill in the amount of \$5,146.65. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve payment of the SME bill in the amount of \$3,625 for Maple Street improvements. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve payment of the SME bill in the amount of \$881.25 for Levee improvements. Motion carried with a vote of 5-0.

There is a contract from Sisler-Maggard Engineering in the commissioner's packets. **Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve the contract with Sisler-Maggard.** Commissioner Redmon, Commissioner Ingram, Commissioner Spears and Commissioner Proctor voted in favor. Mayor Pay abstained. Motion carried with a vote of 4-0.

Clerk Biven stated that Mr. Sisler has looked at some problems areas where there are metal plates over the road. Mr. Sisler is to look at getting prices to fix the pipes and the catch basins. There was also some discussion in regards to an issue with the drainage behind Bennett's Hardware and The Tea Cup.

c) Mock House

Mr. Dale stated that the City has received and recorded the deed following the eminent domain action in regards to the Mock property. Now the issue is what the City wants to do with the property. Since the property was condemned under the eminent domain, it has to be used for a public purpose and whichever entity receives the property will need to agree the property will be used for a public purpose.

Mr. Arnold Mueller with the Spencer County Historical and Genealogical Society was also present to discuss the property. He would like to see the City transfer the property to the Felix

Grundy Stidger Historical Preservation Foundation Trust. He went on to discuss some of history in regards the property and what the foundation would like to do with the property.

Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to have Mr. Dale prepare a MOU with the foundation, a Municipal Order authoring the signing of the deed transferring the property to the Felix Grundy Stidger Historical Preservation Foundation Inc. without compensation. Motion carried with a vote of 5-0.

THE COMMISSION RECESSED AT THIS TIME.

Mayor Pay mentioned that the commission needed to set up a meeting. The decision was made to meet on June 9th at 3:00 p.m.

Item #6- *Old Business*

a) Taylorsville Drainage Project Bill Payment

Clerk Biven stated that there was a payment request from DLZ that needed to be paid. The amount of the invoice is \$51,495.31. This brings the total amount invoiced to date of \$96,143.03 for the Hazard Migration Grant. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to pay the DLZ invoice in the amount of \$51,495.31.**

Commissioner Spears voiced her concerns that the city has spent \$96,143 on something that there's never been the first shovel of dirt turned on and that there are several hundred dollars worth of hotels bills and meal bills from someone at DLZ which is in Lexington. Commissioner Redmon agreed with her and also voiced her concerns. Clerk Biven is to look into these cost. After much discussion, the Mayor recommended holding off on paying the bill until a meeting could be set up with Mike Draper and Brian Kirby.

Item #7 – *New Business*

a) Contract Renewal – Answering Services

Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to renew the contract with Marlene Cranmer for the answering services for two more years. Motion carried with a vote of 5-0.

b) Department Reports

i) Financial Report – Randy McConnell, City Comptroller

Mr. McConnell stated that there was an Overtime report; Deposit Collateral Report and a Cash Analysis in the commissioner's packet. The City is fully collateralized at all three banks.

General Fund-Revenues

Y-T-D Insurance Premium Revenue is \$171,162.

Year to Date Occupational License Receipts are \$293,563.

Year to Date Property Taxes net of Discounts are \$161,681.

Expenses

Y-T-D Street Repair and Maintenance Expenses is \$26,602.

The Municipal Road Aid Fund Balance is currently \$148,757.

Water and Sewer Enterprise Fund - Revenues

Year to Date Water Revenue of \$3,091,497 is \$208,503 under Budget.

Year to Date Meter Set Revenue of \$124,785 is \$9,285 over Budget.

Year to Date Sewer Revenue of \$313,816 is \$8,851 under Budget.

Year to Date Sewer Impact Fees of 24,000 is \$9,000 under Budget.

Expenses

Louisville Water Expense of \$1,116,802 is \$85,559 over Budget due in part to increase flushing.

Meter Repair Costs of \$50,560 are \$9,310 over Budget due to MXU replacements.

The Annual Physical Inventory is scheduled for June 24th and the external auditor will be here.

Mr. McConnell gave the first reading of Ordinance No. 359 adopting the annual Budget for the Fiscal Year 7/1/2015 through 6/30/2016. Since this was the first reading no action was necessary.

ii) Public Safety – Phil Crumpton, Police Chief

Mayor Pay read a letter he had received from C.D. Curtsinger commending Officer Wills for his courtesy and professionalism during a police safety check point stop.

Chief Crumpton handed out the schedule for June, the overtime report for May, the runs out in the county and the officer's monthly active report.

Chief Crumpton mentioned the Resolution for the Taser Grant. He said there is \$14,000 in the budget next year for 8 new Tasers, batteries, software needed for them and the cartridges. Though the Homeland Security Grant, the city has requested \$7,311 to be reimbursed. **Motion was made by Commissioner Proctor and seconded by Commissioner Spears to sign the Resolution for the Taser Grant. Motion carried with a vote of 5-0.**

Chief Crumpton said there were some policies he would like for the commission to review. These policies are for Dealing with Persons of Diminished Capacity, Drug Invention Fund, Vehicle Inspection, Inspections and Confidential Informants. **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve the five policies presented by Chief Crumpton. Motion carried with a vote of 5-0.**

Chief Crumpton stated he has been looking at the police vehicles. He has been driving the 2004 around and it needs to be taken out of service for safety reasons. The vehicle has registered over 147,000 miles. He said the 2005 is still safe to drive, but it has 141,000 miles and the 2010 has reached 147,000 miles. Chief Crumpton would like to take the \$35,000 in budget savings and purchase a new car before July 1st. Any additional cost will be paid out of the drug confiscation funds. He has a line on a brand new 2014 Dodge Charger police package sitting on the lot for under \$25,000. If this is permitted, he will not need to request a vehicle next year. **Motion was made by Commissioner Proctor and seconded by Mayor Pay to authorize Chief Crumpton to move forward in purchasing a vehicle with a cap of \$30,000 to be purchased by June 30th. Motion carried with a vote of 5-0.**

Motion was made by Commissioner Spears and Mayor Pay to pull the 2004 vehicle off the road and surplus it with a minimum bid of \$1,000. Motion carried with a vote of 5-0.

iii) Utility – Harold Compton

a) Water–Mr. Compton stated that C.I. Thornburg had been down again and they went with Tony to read meters. There are still some MXUs not reading. He said they changed the frequency to 924 and it did help to some degree. Mr. Compton said the company will be changing the MXUs from the 920R's, which will no longer be produced in two years, to the new models, the 920M's in the future. We will need a new reader also if this is done.

He also stated he would like to better specify in writing who will be required to have a Cross Connection/Backflow device. He will bring this topic back to the Commission in the future.

Clerk Biven and Mr. Compton handed out a list of all the certifications the employees have in the water and sewer departments.

The Memorandum of Understanding between the City and Spencer County Fire Protection District was in the commissioner's packets. **Motion was made by Commissioner Redmon and seconded by Commissioner Spears to accept the MOU with the Fire Department. Motion carried with a vote of 5-0.**

b) Sewer – Mr. Compton stated that the gate box and the power box at the sewer plant would have to be repaired. Insurance will cover the costs.

c) Streets – Early Wyne drainage was mentioned in the meeting. Mr. Biven stated that this was not a city related matter and therefore did not require discussion.

Mr. Compton gave an update on the Class D program. There is still no change on when the City may be able to acquire their services again.

c) General Government

There was no information presented.

d) Other New Business

There were only three applications received for the Customer Service Representative position. **Motion was made by Commissioner Spears and seconded by Commissioner Redmon to advertise the Customer Service Represent as a Full-Time/Part-Time position for the water office.** Motion carried with a vote of 5-0.

Item #8– *Legal (City Attorney) John D. Dale*

Mr. Dale clarified that this was in regards to the repeal Ordinance 351 and the second reading of Ordinance 358 in regards to annexation. An ordinance expanding the city limits of the City of Taylorsville, Kentucky, eastwardly from the existing eastern city limits including all of KY44 right-of-way and 0.4630 acres. **Motion was made by Commissioner Proctor and seconded by Mayor Pay to adopt Ordinance 358.** Motion carried with a vote of 5-0.

Mr. Dale and Clerk Biven mentioned that the Interlocal Agreement with the Levee commission was in the commissioner's packets. Magistrate Jim Williams discussed having a meeting with all parties to further address some issues. There will be a joint meeting between the City and the Levee commission on June 15, 2015 at 5:00 pm if the time works out for everyone.

Item #9 - *Elected Officials' Comments*

Commissioner Proctor asks when the first payment for the floodwall was to be made. It is to be made when the Interlocal Agreement is agreed upon. There was much discussion in regards to this issue.

Commissioner Ingram stated that the insurance company suggested that the basketball goal outside of city hall be taken down. It is an insurance liability for city. **Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to remove the basketball goal outside of city hall.** Motion carried with a vote of 5-0.

EXECUTIVE SESSION

Item #10

Motion was by Commissioner Spears and seconded by Commissioner Ingram to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Proposed and Pending Litigation, KRS 61.810(1) (c),

1) Hardin Ct. Easement Acquisition Proposal and Settlement

These matters need to be discussed in closed session to protect confidentiality.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item # 11-Motion was made by Commissioner Spears and seconded by Commissioner Redmon to return to open session. Motion carried with a vote of 4-0. (Mayor Pay was no longer in attendance.)

Item #12 – Motion was by Commissioner Spears and seconded by Commissioner Redmon to run an advertisement in the Spencer Magnet for Full-Time/Part-Time Customer Service Representative. Motion carried with a vote of 4-0.

Item #13 - Motion was made by Commissioner Spears and seconded by Commissioner Proctor to run an advertisement in the Spencer Magnet for a seasonal public works employee and a Full-Time Public Works Employee. Motion carried 4-0.

Item #14 - Motion was made by Commissioner Spears and seconded by Commissioner Redmon to bid out the mowing of 136 West Main Street for the season, to be billed to the owner at the end of the season or have a lien placed against the property. Motion carried 4-0.

Item #15 - Motion was made by Commissioner Spears and seconded by Commissioner Ingram to accept resignation of Daniel Wills effective June 22. Motion carried 4-0.

Item #16 - Motion was made by Commissioner Spears and seconded by Commissioner Ingram to contract out new waterline replacement on Kings Church/Dales Lane. Motion carried 4-0.

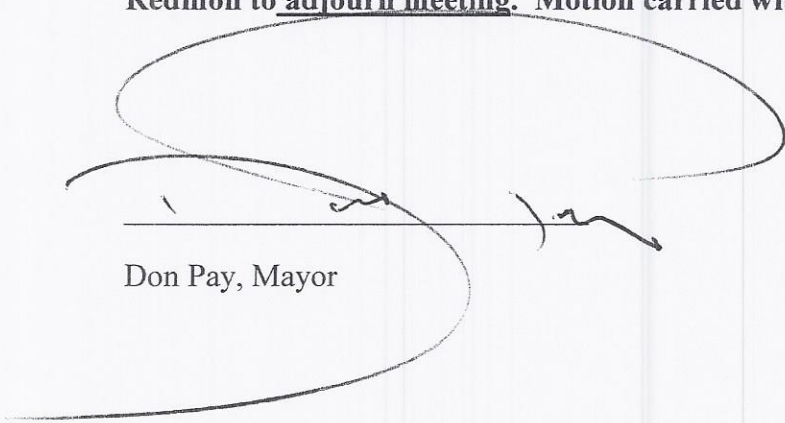
Item #17 - Motion was made by Commissioner Spears and seconded by Commissioner Ingram to give Cliff Brown 4 hours of sick leave due to extenuating circumstances. Motion carried 4-0.

Item #18 - Motion was made by Commissioner Spears and seconded by Commissioner Ingram to grant Dana Lewis 7 days without pay, 2 of which have been taken this week, by the end of August. Motion carried 4-0.

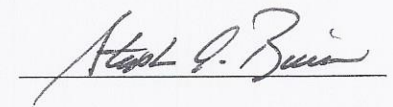
Item #19 - Motion was made by Commissioner Spears and seconded by Commissioner Redmon to ratify Hagan Easement settlement agreement. Motion carried 4-0.

ADJOURN MEETING

Item # 20 - Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to adjourn meeting. Motion carried with a vote of 4-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk